

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
TUESDAY, JANUARY 16, 2018
7:30P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 8:18p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk and Jeannelle Wallace, City Administrator,

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Mayor Eugene W. Grant

1.1.4. Approval of Agenda

It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the Public Session Agenda. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve the Regular Work Session Minutes meeting minutes for Monday, December 4, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Sistrunk and seconded by Councilmember Jones to approve the Public Session meeting minutes for Monday, December 11, 2017. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the Special Session meeting minutes for Tuesday, December 12, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Love to approve the Closed Session meeting minutes for Tuesday, December 12, 2017. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. Oklahoma University-

- Mayor Grant stated that the partnership with Oklahoma University as result of the meeting with Mayor Grant, Mr. Ayu and Dr. Belinda Briscoe. It was an opportunity to learn from Dr. Briscoe and her team. We had two full day sessions and tweaked the Strategic Plan of City.
- There are five areas they will assist the City in, Development and Accreditation for a Smart City, Evaluation Mechanism of services that can be used by any city to determine if you are meeting your goals, Development of a Public Engagement Office to determine how we engage our residents, the government belongs to the residents, identify Grant Opportunities on the Federal Level.
- As we develop the Innovation Village, they agreed to open an office in the City of Seat Pleasant. We had a closing dinner that included representative from the Governor Office, representative from PG Community College, representative from IBM, the City Council, Mayor and staff.
- Mayor Grant stated that he is very concerned about gentrification as he wants to ensure that we benefit from our hard work.
- We still need boards and committee that we need individuals to serve on. We have other committees that are forming such Smart Cities Advisory Counsel.
- We are gearing up for the Master Plan will determine what the city will look like in the future.

3. LEGISLATION

3.1. None

4. REPORTS:

4.1. Council President Report

- Council President Yeargin stated that the report for the month of December 2017 has been included in the paperless agenda packet.

4.2. Mayor Eugene W. Grant

- Mayor Grant report was provided during the presentation on Oklahoma University.

4.3. City Administrator Report-Jeannelle Wallace, City Administrator Report

- Mrs. Wallace stated that the report for the departments for the month of December 2017 has been included in the paperless agenda packet.

5. UNFINISHED BUSINSS

5.1. None

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- We did not have any Citizens Comments for the month of January.

8 ANNOUNCEMENTS

- 8.1. State of City Address, Monday, January 29, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD from 6:00p.m.-8:30p.m.**
- 8.2. Regular Work Session, Monday, February 5, 2018, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 8.3. Public Session, Monday, February 12, 2018, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

9. ADJOURN-

The Council President requested to go into a Closed Session under General Provisions Article § 3-305 (b) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals. It was motioned by Councilmember

Maxwell and seconded by Councilmember Jones to go into a Closed Session. The motioned carried and was unanimously approved by the City Council.

The Public Session meeting adjourned at 8:51p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk